

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
AT CHARLOTTESVILLE

UNITED STATES OF AMERICA

vs.

Daniel W Presgraves-#2

Present/Custody

Criminal Action: 5:09CR00026

Date: 6/29/09

Judge: B Waugh Crigler #1

Court Reporter: M. Bottiglieri, FTR

Deputy Clerk: Michele Bottiglieri

Probation Off.: Rob Harper

Interpreter:

Time in Court: 9:33-9:35 (2 minutes)

Type of Hrg: INIT APPEARANCE

COUNSEL OF RECORD

USA Attorney:

Tom Bondurant-#4, AUSA

Case Agent:

Atty for Deft: ___ /CJA ☒ /Ret ___ /None

Charles James-#3

WITNESSES

1. _____

1. _____

2. _____

2. _____

INITIAL APPEARANCE

Indictment ☒ or Complaint ___ Arrest Date: _____ Warrant: Y/N Y or For Cause Y/N Y

___ Adv. of Rights: Immediate Request for continuance by defendant: _____

Hearing cont'd to _____

___ Motion to Unseal by Govt ___ Motion to Unseal Granted ___ Denied ___

☒ Identity:Admitted ☒ Stipulated ___ Evidence taken ___ Probable Cause Found ___☒ Counsel:Present ☒ Without Counsel ___ Counsel requested prior to Initial Appearance ___

Fin Affidavit filed ___ Request granted for CJA ___ Deft to retain counsel ___

Hrg contd for deft to next app w/ counsel for IA ___ Bail ___ Dtn ___ Arrgn ___ Other ___

___ PrelimHrg: Waived Open Court ___ Prelim Held ___ PC Found Y/N Y HrgReq ___ Set for _____☒ Conds/Release and/or Detention:

Govt Mtn for Dtn made ___ Opposed by Defts ___ Hrg set for _____ on

Govt Mtn for cont of detn hrg (up to 3 days) ___ Deft Mtn for cont/det hrg (up to 5 days) ___

Bond Set \$ _____ Cash ___ 10% Corp Surety ___ Property ___ Mtn/Dtn Granted ___

Conditions of Release or Reasons for Detention:

☐ 1) no viol law☐ 2) appear ct ...☐ 3) remain residence☐ 4) USPO supv☐ 5) no drugs☐ 6) urinalysis☐ 7) no guns☐ 8) no dogs☐ 9) remain WDVA☐ 10)☐ 11)☐ 12)☐ 13)☐ 14)☐ 15)Advised as to penalties/sanctions in open court ☒

___ DEFT TO NEXT APPEAR FOR _____ ON _____ BEFORE JUDGE _____

ORDERS FORTHCOMING:

CJA 20 ___ Bond ☒ Temp Dtn ___ Dtn Pending Trial ___ Notice ___ Other ___

Defendant present with retained counsel Charles James.

Defendant sworn.

DOB 1962

Defendant is advised of charges and penalties.

Arraignment and bond hearing to follow.

Defendant released on bond.